



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# Rhode Island State Labor Relations Board

Building 73

1511 Pontiac Avenue

Cranston, Rhode Island 02920-4407

Website: [www.dlt.state.ri.us/lrb](http://www.dlt.state.ri.us/lrb)

## **CLOSED MINUTES** **BOARD MEETING**

**TIME:** 9:00 a.m.  
**DATE:** Thursday, December 21, 2006  
**PLACE:** 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:** Walter J. Lanni, Chairman  
Frank Montanaro  
John R. Capobianco  
Ellen L. Jordan  
Gerald S. Goldstein  
Elizabeth Dolan

**BOARD MEMBERS ABSENT:** Joseph Mulvey

**OTHERS PRESENT:** Robyn H. Golden, Administrator  
Dianalynn Saccoccio, Case Agent  
Margaret Hogan, Esquire

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Frank Montanaro made a Motion for the Board to go into Closed Session for the purpose of reviewing the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Ellen Jordan, and it was unanimously

**VOTED:** for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 10:17 a.m.

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All Board Members present reviewed the closed minutes of the November 21, 2006 Board Meeting. A Motion was made by Elizabeth Dolan and seconded by Frank Montanaro to accept the closed minutes as written, and to seal the minutes. It was unanimously

**VOTED:** by all Board Members present to accept the minutes as written.

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**UNFAIR LABOR PRACTICE CHARGES:**

1. Case No. ULP- 5821  
Burrillville School Department & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by John Capobianco and seconded by Frank Montanaro to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, Walter Lanni voted in favor of the motion. Ellen Jordan and Elizabeth Dolan opposed the motion. Staff will contact Gerald Goldstein and Joseph Mulvey for their vote in this matter.

Staff contacted Gerald Goldstein for his vote in this matter. Mr. Goldstein opposed the motion.

Staff contacted Joseph Mulvey for his vote in this matter. Mr. Mulvey voted in favor of the motion. Motion passed.

**MISCELLANEOUS MATTERS:**

1. Closed Minutes – August 26, 2004, June 14, 2005, October 25, 2005,  
April 11, 2006, September 7, 2006  
**Motion to Open and Post Minutes**

After review, a Motion was made by Ellen Jordan and seconded by John Capobianco to publish the closed minutes from the August 26, 2004, June 14, 2005, October 25, 2005, April 11, 2006, and September 7, 2006 Board Meetings. After discussion, all Board Members present voted in favor of the Motion.

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Frank Montanaro made a Motion that the Board Meeting resume in Open Session for the purpose of adjournment. It was seconded by Elizabeth Dolan and it was unanimously

**VOTED:** to resume the meeting in Open Session at 10:20 a.m.